MEMORANDUM

Agenda Item No. 11(A)(3)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

October 2, 2012

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution approving allocations

of FY 2012-13 District 2 Office Budget funds and rescinding prior FY 2011-12 Office Budget allocations

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr. County Attorney

RAC/jls

то:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	October 2, 2012		
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.	11(A)(3	
P	lease note any items checked.				
	"3-Day Rule" for committees applicable i	f raised			
	6 weeks required between first reading and public hearing				
	4 weeks notification to municipal officials required prior to public hearing				
	Decreases revenues or increases expenditures without balancing budget				
	Budget required				
	Statement of fiscal impact required				
	Ordinance creating a new board requires detailed County Manager's report for public hearing				
	No committee review				
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's,		
	Current information regarding funding so balance, and available capacity (if debt is				

Approv	ed <u>Mayor</u>	Agenda Item No. 11(A)(3)				
Veto		10-2-12				
Overrid	e					
	RESOLUTION NO.					
RESOLUTION APPROVING ALLOCATIONS OF FY 2012-13 DISTRICT 2 OFFICE BUDGET FUNDS AND RESCINDING PRIOR FY 2011-12 OFFICE BUDGET ALLOCATIONS						
	WHEREAS, this Board desires to allocate	FY 2012-13 District 2 Office Budget funds as				
follows	:					
	Miami-Dade Chamber of Commerce Expenses for Sr. Program Kick-off at Gwer Haitian-American Historical Society, Inc. Miami Central Rockets Alumni Association Girls Receiving Abundant Blessings Internation Ministries, Incorporated (Women's Counse Education and Mentoring Programming) Business Leadership Breakfast	\$1,500.00 1, Inc. \$1,500.00 1, tional \$500.00				
	-	•				
2 Office	WHEREAS, this Board desires to rescind go Budget funds as follows:	prior allocations from the FY 2011-12 District				
	Foundation for Democracy in Africa Arcola Lakes Elementary Alternatives Programs A Mother's Care Jordan Grove Missionary Baptist Church South Florida Urban Ministries Progressive Officers Club Inspiring Minds to Pursue Unity Love Strer City of Opa-locka	\$ 500.00 \$ 300.00 \$1,000.00 \$2,000.00 \$ 150.00 \$ 100.00 \$ 200.00 \$ 250.00 \$ 250.00				
	NOW, THEREFORE, BE IT RESOL	VED BY THE BOARD OF COUNTY				
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:						
	Section 1: This Board approves the following allocations from the FY 2012-13					
District 2 Office Budget funds:						
	Miami-Dade Chamber of Commerce Expenses for Sr. Program Kick-off at Gwer Haitian-American Historical Society, Inc. Miami Central Rockets Alumni Association	\$1,500.00				

\$ 500.00 Girls Receiving Abundant Blessings International

Ministries, Incorporated (Women's Counseling,

Education and Mentoring Programming)

Business Leadership Breakfast

expenses up to \$1,200.00.

This Board desires to rescind prior allocations from the FY 2011-12 Section 2:

District 2 Office Budget funds as follows:

Foundation for Democracy in Africa	\$ 500.00
Arcola Lakes Elementary	\$ 300.00
Alternatives Programs	\$1,000.00
A Mother's Care	\$2,000.00
Jordan Grove Missionary Baptist Church	\$ 150.00
South Florida Urban Ministries	\$ 100.00
Progressive Officers Club	\$ 200.00
Inspiring Minds to Pursue Unity Love Strength & Excellence	\$ 250.00
City of Opa-locka	\$ 250.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was

offered by Commissioner

, who moved its adoption. The

motion was seconded by Commissioner

and upon being put

to a vote, the vote was as follows:

Joe A. Martinez, Chairman

Audrey M. Edmonson, Vice Chairwoman

Lynda Bell Bruno A. Barreiro Jose "Pepe" Diaz Esteban L. Bovo, Jr.

Sally A. Heyman Barbara J. Jordan Jean Monestime Dennis C. Moss

Sen. Javier D. Souto Rebeca Sosa

Xavier L. Suarez

Agenda Item No. 11(A)(3) Page No. 3

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

GHS

Gerald K. Sanchez